

Horseracing Jobs Fairness Ballot Question Committee

Chronology of Events

December 8, 2015	Secretary of State (SOS) approves citizen initiative for circulation
December 16, 2015	Horseracing Jobs Fairness registers as a BQC; files initial campaign finance report
January 11, 2016	Representatives of HJF BQC meet with Commission staff
January 14, 2016	HJF BQC files 2016 January Quarterly Report
February 1, 2016	Petitions are submitted to SOS
March 2, 2016	SOS determines that initiative did not qualify for the 2016 ballot
March 11, 2016	Petitioners request review of SOS decision by the Superior Court
April 7, 2016	Superior Court affirms decision of SOS
April 7, 2016	HJF BQC files 2016 April Quarterly Report
May 9, 2016	Encore Political Services, LLC (Hiram Asmuth) files request for investigation regarding inaccurate reporting and non-payment by HJF BQC
May 24, 2016	Cheryl Timberlake and Bruce M. Merrill, Esq., meet with Commission staff regarding complaint filed by Encore Political Services, LLC
June 2, 2016	HJF BQC files 11-Day Pre-Primary Report
June 24, 2016	LinJen Corp. (Jennifer Breslin) files request for investigation regarding inaccurate reporting and non-payment by HJF BQC
June 29, 2016	Commission votes to not conduct any further investigation regarding the complaints filed by Encore Political Services, LLC, and LinJen Corp.
July 20, 2016	HJF BQC files 42-Day Post-Primary Report
October 3, 2016	HJF BQC files 2016 October Quarterly Report
October 26, 2016	HJF BQC files 11-Day Pre-General Report
December 20, 2016	HJF BQC files 42-Day Post-General Report
December 22, 2016	Petitions are submitted to Secretary of State for the second time

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January 12, 2017	HJF BQC files 2017 January Quarterly Report
January 23, 2017	SOS determines that initiative qualifies for the 2017 ballot in November
March 29, 2017	Veterans and Legal Affairs (VLA) Committee holds public hearing on the casino initiative; Attorney Daniel P. Riley states that his client, Bridge Capital, LLC, was involved in gathering signatures for petitions
March 29, 2017	Director Wayne requests meeting with HJF BQC to discuss whether the campaign finance reporting has been accurate and complete
April 6, 2017	Sen. Garrett Mason and Rep. Louis Luchini, chairs of the VLA Committee, file request for investigation of HJF BQC
April 6, 2017	Cheryl Timberlake and Bruce M. Merrill, Esq., meet with Commission staff regarding HJF BQC financial reporting and sources of funds to support casino initiative; HJF BQC given the request for investigation
April 7, 2017	HJF BQC files 2017 April Quarterly Report
April 10, 2017	Director Wayne sends letter to Daniel P. Riley, Esq., requesting information regarding Bridge Capital's involvement in the casino initiative campaign and relationship with HJF BQC
April 20, 2017	HJF BQC amends all campaign finance reports to reflect that its funds came from Miami Development Concepts, LLC (MDC), and International Development Concepts, LLC (IDC), as well as from Lisa Scott
April 24, 2017	Daniel P. Riley, Esq., responds to Director Wayne's request by clarifying that he mistakenly identified Bridge Capital, LLC, as his client; the actual client is Universal Capital Holdings, LLC
April 24, 2017	Lisa Scott registers Lisa Scott, MDC, and IDC as ballot question committees and files initial campaign finance reports for all three new BQCs indicating that the funds given to HJF BQC originated as loans from Capital Seven, LLC, and Regent Able Associate Co.
May 4, 2017	Commission staff meet with Cheryl Timberlake and Bruce M. Merrill, Esq., to discuss loans from Capital Seven, LLC, and Regent Able Associate Co. and other matters